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NAVAJO COUNTY BOARD OF SUPERVISORS

Governmental Complex - NC #18
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EDWARD J. KOURY
County Manager

JUDY JONES
Clerk of the Board

ACTION NOTIFICATION **NAVAJO COUNTY BOARD OF SUPERVISORS** **TUESDAY, FEBRUARY 18, 2003**

BOARD OF SUPERVISORS: Monthly Anniversary - Employee Appreciation Certificates: Dorothy Smith & Robert Smith-25 Years; Richard Genet-23 Years; Lena Lee-19 Years; Mark Reynolds-17 Years; Melvin Bowers & Dana Sipes-13 Years; Joseph Kay-12 Years; Bruce Wolfe-11 Years; Margaret Corey-9 Years; Melissa Sample-7 Years; Darrin Reed, Cassandra Gardner, Carol Fraley & Robert Eldredge-6 Years; Nikolas Issacs, Pamela Dykstra, Mary McConnel & Dallas Scott-5 Years
CERTIFICATES PRESENTED

Presentation of Retirement Plaque to Buck A. Sinclair, Road Maintenance Worker II, given in appreciation of 24 Years of Service to Navajo County Citizens **PRESENTED**

DEPARTMENT HEAD AND ELECTED OFFICIALS MEETING: General Discussion

ADMINISTRATION: 1) Budget Discussions for FY 2003/2004 **NO ACTION TAKEN**
2) Approval of budget handout information for State Legislature and Governor concerning Navajo County's financial condition **DISCUSSED**
3) Possible hiring freeze and/or other measures to temporarily reduce personnel-related expenses **DISCUSSED**

BOARD OF SUPERVISORS: 1) Executive Session pursuant to ARS § 38-431.03(A)(3) for legal advice and consultation with County Attorney regarding Whistleblower Protection Act and County policies as they pertain to information provided by Health Services District employee **NO ACTION TAKEN**

2) Authority to negotiate and enter into "agreed upon procedure" agreement with Auditor General's contract auditor for review of fiscal policies and practices in Health Department / Public Health Services District **APPROVAL TO NEGOTIATE**

PUBLIC HEALTH SERVICES DISTRICT: Approval to hire a full-time temporary Clerk II for the Holbrook office through June 30, 2002 with funding to come from the District **APPROVED CONTINGENT ON GRANT FUNDING**

JAIL FACILITIES COMMITTEE: Report and recommendation by Jail Committee regarding status and possible termination of IGA with City of Winslow for lease of Winslow detention facility **APPROVAL TO SEND NOTICE OF TERMINATION**

SHERIFF'S DEPARTMENT: Approval to hire (2) Detention Officers on a temporary basis to fill positions vacated by activated National Guard Employees **APPROVED**

EMERGENCY SERVICES: Update on Orange Alert Status **UPDATE GIVEN**

BOARD OF SUPERVISORS: Accept or reject proposal from Stephens Properties to purchase 53 parcels in the Sun Valley area **CONTINUED**

DEVELOPMENT SERVICES: Approval of Agreement for Technical Assistance with the Water Infrastructure Finance Authority of Arizona (WIFA) for Phase II of the pre-design of the Heber/Overgaard Wastewater Development Plan **APPROVED**

LIBRARY DISTRICT: 1) Request approval for the surplus shelving from the Navajo County Law Library be transferred to the Clay Spring Public Library **APPROVED**

2) Approval of IGA with the Holbrook Unified School District re: Federal Library Services and Technology Act Grant (LSTA) for the library district to establish a book collection in the Indian Wells Elementary School **APPROVED**